

**AGENDA**

1. Call Meeting to Order
2. Approval of Minutes of April 20, 2021, Board of Health meeting.

**UPDATES AND DISCUSSION**

3. Community Shelter Board – (*Michelle Heritage – Community Shelter Board*)
4. Health Commissioner's Update

**NEW BUSINESS**

5. Consent Agenda:
  - A. To authorize a contract modification by extending the time period for the Ryan White Part A HIV Care COVID-19 Response grant program for the period ending March 31, 2022.
  - B. To authorize a donation from Buckle Up for Life to provide Columbus Public Health's Car Seat Program with 52 car seats and 24 boosters, in an amount not to exceed \$3,833.40.
  - C. To authorize a contract modification by increasing the amount with NetSteady to provide network services for the period ending June 30, 2021, in an amount not to exceed \$40,897.50, for a total amount not to exceed \$181,297.50.
  - D. To authorize the acceptance of a grant from the Ohio Department of Health to fund the Enhanced Gonococcal Isolate Surveillance Project (eGISP) Grant Program, for the period of July 1, 2021, through July 31, 2021, in an amount not to exceed \$5,002.02.
  - E. To authorize a contract with WBNS TV, Inc. previously approved as Tegna, for the Thrive Together media drive public awareness campaign, for the period of March 1, 2021, through February 28, 2022, in an amount not to exceed \$75,000.

**ADMINISTRATION**

6. To authorize the transfer of \$3,000,000 within the Columbus Public Health operating fund 2250 to the appropriate funding main accounts and object classes for 2021 COVID-19 response initiatives, in an amount not to exceed \$3,000,000.

## POPULATION HEALTH

7. To authorize the acceptance of additional funds from the Ohio Department of Health for the Coronavirus Response Supplemental grant program, in an amount not to exceed \$437,646, for a total amount not to exceed \$1,311,705.
8. To authorize a contract modification by increasing the amount with Ohio Expositions Commission to provide space rental services for the period ending June 30, 2021, in an amount not to exceed \$274,500, for a total amount not to exceed \$1,158,750.
9. To authorize a contract modification by increasing the amount with OSU College of Public Health to provide contact tracing services for the period ending June 30, 2021, in an amount not to exceed \$70,000, for a total amount not to exceed \$308,696.
10. To authorize a contract modification by increasing the amount with Emocha Mobile Health to provide contact tracing services for the period ending June 30, 2021, in an amount not to exceed \$358,430, for a total amount not to exceed \$1,432,429.

## SEXUAL HEALTH PROMOTIONS

11. To authorize a contract with Equitas Health, to provide targeted affordable housing assistance for the HOPWA grant program, for the period of January 1, 2021, through December 31, 2021, in an amount not to exceed \$187,882.

## **OTHER BUSINESS**

12. Approval of Personnel Items
13. Next Scheduled Meeting – June 15, 2021, at 2:00 p.m.
14. Adjourn Regular Meeting

## **WEBEX INFORMATION:**

<https://cocmeetings.webex.com/cocmeetings/onstage/g.php?MTID=e6aa35e16222d1e59f279652a5d4b2d33>

**Event number:** 160 790 0545

**Event password:** ckXGViDm673

**Audio conference:** To receive a call back, provide your phone number when you join the event, or call the number below and enter the access code.

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